



# CALIFORNIA High-Speed Rail Authority

## ***BUSINESS ADVISORY COUNCIL MEETING AGENDA***

**DATE:** Tuesday – May 14, 2019

**TIME:** 1:00 – 4:00 p.m.

**LOCATION:** Department of General Services: 707 3<sup>rd</sup> Street West Sacramento, 95605

### **ITEMS OF DISCUSSION**

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|-------------|--|--------------------|
| <b>I.</b>   | <b>Welcome &amp; Introductions</b> <ul style="list-style-type: none"><li>• Alice Rodriguez</li></ul>   | <b>1:00 – 1:10</b> |
| <b>II.</b>  | <b>Approval of February 2019 BAC Meeting Minutes</b> <ul style="list-style-type: none"><li>• Alice Rodriguez</li></ul>   | <b>1:10 – 1:15</b> |
| <b>III.</b> | <b>Program Updates</b> <ul style="list-style-type: none"><li>• Small Business Utilization Reporting (Jose Camarena)</li><li>• Small Business Program Updates (Catrina Blair)</li><li>• Project Update Report (Alice Rodriguez)</li></ul>   | <b>1:15 – 1:50</b> |
| <b>IV.</b>  | <b>Payment Process Presentation</b> <ul style="list-style-type: none"><li>• Jamey Maltalka, Assistant Chief Financial Officer</li></ul>  | <b>1:50 – 2:30</b> |
| <b>V.</b>   | <b>Project Updates</b> <ul style="list-style-type: none"><li>• Construction Package 1 – Maurice Young, TPZP</li><li>• Construction Package 2-3 – Bjorn Nilsen, DFJV</li><li>• Construction Package 4 – Amanda Craft, CRB</li><li>• Rail Delivery Partner – Rita Ohaya, WSP</li></ul> | <b>2:30 – 3:10</b> |
| <b>VI.</b>  | <b>Association Updates</b>   | <b>3:10 – 3:30</b> |
| <b>VII.</b> | <b>Committee Meeting Updates</b> <ul style="list-style-type: none"><li>• Professional Services Committee</li><li>• Construction Committee</li></ul>  | <b>3:30 – 3:50</b> |

## ADHOC DISCUSSION

### VIII. Council Member and Public Comment

3:50 - 4:00

## ADDITIONAL RESOURCES

### IX. ConnectHSR

- Connect to HSR business opportunities, [www.connectHSR.com](http://www.connectHSR.com)

## BUSINESS ADVISORY COUNCIL MISSION STATEMENT

The Mission of the California High-Speed Rail Authority (Authority) Business Advisory Council (Council) is to cultivate a partnership between the Authority and its Small Business and contracting community. The Council will serve as a forum to provide essential input and advisement to the Authority in implementing its policies and practices that affect and/or impact Small Business utilization and participation in all of the Authority's contracting programs. The collaboration and insight will serve to advance the Authority's success in meeting its 30% Small Business Goal on this historic infrastructure project.

### **Reasonable Accommodation for Any Individual with a Disability**

Any individual with a disability who requires reasonable accommodation to attend or participate may request assistance by contacting the Authority at (916) 324-1541. Requests for additional accommodations for the disabled, signers, assisted listening devices, or translators should be made no later than one week prior to the meeting.